

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 25**  
**TUESDAY, JUNE 6, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #24 (Friday, June 2, 2006)**  
**APPROVAL OF INTERFUND OBLIGATIONS**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: 2006 Resurfacing of Various Roads.

**LEGAL NOTICES:**

1. SPECIAL PROJECTS: Notice of Public Hearing on Amendment to the Mahoning County FY2005 CDBG Program-Friday, June 23, 2006 @ 10:00 a.m., Commissioners' Hearing Room.
2. SPECIAL PROJECTS: Notice of Public Hearing #2-Mahoning County FY 2006 CDBG Program-Formula Allocation Program-Thursdays, June 29, 2006 @ 9:30 a.m., Commissioners' Hearing Room.

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. AUDITORS: Amend JE 06-05-076 to Columbus, Ohio on June 4-8, 2006.
- b. AUDITORS: Certification of Weights & Measures Equipment in Reynoldsburg, Ohio on June 14-15, 2006-estimated at \$225.00. (general)
- c. COMMON PLEAS: Attend the Mahoning County Bar Association Seminar on Ethics, Substance Abuse and Professionalism in Youngstown, Ohio on May 9, 2006-estimated at \$40.00. (non-general & continuing education)
- d. COMMON PLEAS: Attend the Ohio Common Pleas Judges Association 2006 Summer Conference in Athens, Ohio on June 20-23, 2006-estimated at \$961.43. (non-general & continuing education)
- e. COMMON PLEAS: Attend the Alzheimer's Association Seminar "Ohio Elder Law in Youngstown, Ohio on June 2, 2006-estimated at \$60.00. (non-general & continuing education)
- d. JJC: Transport a Juvenile to Lucas County, Ohio on May 22, 2006-estimated at \$17.00. (general)

**2. AGREEMENTS:**

- a. BUILDING INSPECTION: Agreement with Callos Companies for temporary clerk services for approximately 3 months in the amount of \$3,480.00. (non-general)
- b. COMMISSIONERS: Memorandum of Understanding with the Angels for Animals, Inc. to provide a digital camera solely used by the Dog Warden's Office.

- c. COMMISSIONERS: Agreement with Meridian Services for Employee Assistance Services in the amount of \$65.00 per hour-estimated at \$5,000.00. (general)
- d. COMMISSIONERS/JOB & FAMILY: Agreement with The Archer Company, LLC for professional services in the amount of \$32,500.00. (general & non-general).
- e. EMERGENCY MANAGEMENT: Agreement with Stephen Campbell & Assoc. for maintenance on voice logger at the Communication Center in the amount of \$3,940.00. (non-general)
- f. ENGINEERS: Agreement with Jimmy Malie Construction to replace I-beams and replace block as necessary for three (3) garage door openings in an estimated amount of \$8,375.00. (non-general)
- g. ENGINEERS/SPECIAL PROJECTS: Agreement with Dick Corporation for Constructability Review Services for Centerpointe Development in the amount of \$18,561.80. (non-general)
- h. ENGINEERS: Judgment Entry on Settlement with D.M. Bieber Development, LTD, Case No. 03CV923 in the amount of \$8,755.91. (non-general)
- i. ENGINEERS: Modification No. 2 with ms consultants, inc. for additional hours to inspect and manage construction for Shields Road @ Tippecanoe Road in the amount of \$34,967.42. (non-general)
- j. JOB & FAMILY: Approval of twenty-three (23) babysitting contracts per unit price. (non-general)
- k. JOB & FAMILY: Approval of two (2) amendments to day care services per unit price. (non-general)
- l. JOB & FAMILY: Title XX/TANF agreement with Mental Retardation & Developmental Disabilities to provide client services per unit price-estimated amount of \$69,836.46. (non-general)
- m. JOB & FAMILY: Amendment No. 1 with Clemans, Nelson & Assoc. for professional services for an additional amount of \$6,000.00. (non-general)
- n. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 448 W. Chalmers in the amount of \$22,850.00. (non-general)
- o. SPECIAL PROJECTS: Agreement with the Village of Sebring to enhance the Sebring Park System by providing a continuous half-mile outdoor walking path around South Side Park in Sebring in the amount of \$10,000.00. (non-general)

**3. CHANGE ORDERS:**

- a. EMERGENCY MANAGEMENT: Change Order No. 1 with Edward J. Brannan for additional field instruction needed as mandated under Homeland Security in the amount of \$3,500.00.
- b. LEAD-BASED: Change Order Nos. 1 with Gary M. Crim, Inc. for lead hazards control work at: (non-general)
 

3005 Rush Blvd	\$1,934.00
2520 Stocker	\$480.00
222 Hollywood	\$200.00
833 Lakewood	\$180.00
- c. LEAD-BASED: Change Order No. 1 with Steel Valley Construction for lead hazard control work at 847 E. Florida in the amount of \$480.00. (non-

general)

## **RESOLUTIONS**

### **1. ADDITIONS:**

- a. ADDITIONS: Alcohol & Drug (96,356), Auditors (195,271), Mental Health (56,428).

### **2. RESOLUTION OF AWARD:**

- a. CORONERS: Award the Body Removal Services to Funeral Home Services, Inc. in an estimated amount (per unit price) of \$35,000.00-only bid (general)

### **3. RESOLUTIONS:**

- a. COMMISSIONERS: A resolution changing the county seat from the Commissioners' Hearing Room to Beaver Township Administration Office, corner of St Rt 165 & 164 on Thursday, June 8, 2006 @ 5:00 p.m.
- b. DOG WARDEN: A resolution approving the hiring of Jason Goist as Deputy Dog Warden effective June 12, 2006.
- c. ENGINEERS: A resolution to participate in the Ohio Department of Transportation Co-Op for Sodium Chloride (Rock Salt) for snow and ice control for winter 2006-2007.
- d. JOB & FAMILY: A resolution approving the promotion of Serena Harris to Word Processing Specialist 2 and Karen Baker to Income Maintenance Aide 2.
- e. JOB & FAMILY: A resolution approving three (3) probationary removal with backup rights to previous classification.
- f. JOB & FAMILY: A resolution approving a fifteen (15) day suspension for unauthorized leave.
- g. SPECIAL PROJECTS/PROSECUTORS: A resolution in support of the applications to the Ohio Criminal Justice Services for the continuation of the VAWA Justice Unit in the amount of \$80,000.00 and the Victims of Crime Office in the amount of \$164,000.00-both grants funded 75% OCJS and 25% local match.
- h. SPECIAL PROJECTS: A resolution authorizing the release of a low interest loan under the Community Housing Improvement Program of Mahoning County.

## **CALL FOR THE GOOD OF THE ORDER**

## **RECESS**

## **ADJOURNMENT**

### **NEXT BOARD MEETING:**

**THURSDAY, JUNE 8, 2006 @ 5:00 P.M.**

**BEAVER TOWNSHIP ADMINISTRATION BUILDING  
Corner of St. Rt. 165 & 164**